(1A)

CLASS B

PWD 87 MGL 60

File No. GCI/ 3511
GROVER COMMISSION OF INQUIRY

Serial No. of the File... A7
In allegation No... 1 ...Annexure... 1

App. F IX—4 19 ( )

Previous References.

File No. PWD 87 MGL

Serial Nos.

Later References.

PWD 115 MGL 62

THE MYSORE GOVERNMENT SECRETARIAT

Serial Nos.

PUBLIC WORKS DEPARTMENT
(MAJOR IRRIGATION)
Mysore Government Secretariat,
Vidhana Soudha, Bangalore.

Part B for

SUBJECT:

Constitution of Major Irrigation Projects Control Board. -

370 51000—GPB—2,00,000—1-5-61

27-1-61

Notes pages.....10.....
Correspondences pages....26.....
~~C~~/B Class.....B.....
~~Per~~/Not for Section Note Book.....
To be destroyed after.....~~5~~.....
1971

Dy. ~~Under~~ Secretary to Government.

23/11/61

lm
14/2/60
23/11/61

28/5

File No. GCI/
GROVER COMMISSION OF INQUIRY

File No.....

KARNATAKA GOVERNMENT SECRETARIAT

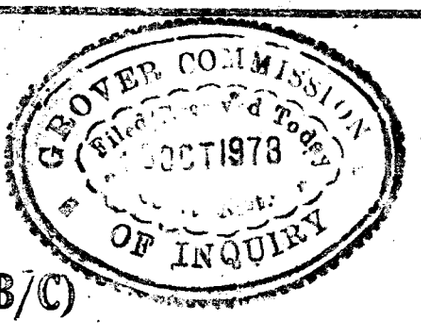
Notes/Correspondence/ Collection

Department..... Section.....

Subject :

Earlier References:—

Late References:—



(Classification A/B/C)

Notes Pages.....
Correspondence Pages.....
For-Note for section Note Book
To be destroyed after.....

Under Secretary to
Government

W O—07094—GPB—2,00,000—2-8-76—(HCP-85)

File No. GCI/ 351
GROVER COMMISSION OF INQUIRY

FYLE No.PWD 87 MGL 60 Serial No. of the File... 43
In allegation No... 6

Sub: Constitution of Major Irrigation Projects Control Board.

- - - -

Contents:

	Pages:
Note portion	1 to 11
Correspondence portion	1 to

Details of Correspondence portion:-

1. G.O.No.PWD 2 RRC 58 dt.28-3-58(Copy)
2. G.O.No.PWD 87 MGL 60 dt. 4-10-60 (O/C) 2 to 3
3. G.O.No.PWD 126 ESH 60 dt. August 60(Copy) 4
4. G.O.No.PWD 87 MGL 60 dt. 24-9-60 (Copy) 5 to 6
5. G.O.No.PWD 87 MGL 60 dt. 3-11-60 (draft & o/c) 7 to 8
6. Copy of letter No.HCB/AG(A)/870 dt.12-10-60 with a copy of resolution No.DW.II-12(27) dated 27-3-52 and Rules of Procedure and Business of Hirakud Control Board. 9 to 14 with 10(a)
7. Office copy of G.O.No.PWD 87 MGL 60 dt.17-1-61 along with a copy of rules of procedure and business of M.I.P.C.Board, with draft. 15 to .

- - - - -

16/10

Constitution of "Major Irrigation projects Central Board

Mysore Government Secretariat

PWD File No. 25 HSC of 1960.. (App. F. III 2 PWD 8777-6-60-60)

Serial No.

1) Reference is invited to the constitution of the Bhadra Project Board as per Government Order No. PWD 2 BRC 58 dated 28-3-1958 copy placed below.

2) It is proposed to extend the scope of the Board's work to other major schemes also which are under execution such as Tunga Bhadra Project, Kabini Reservoir Project etc. so that the Board may review all the major schemes of the State. Accordingly a draft G.O. is put up extending the scope of the Board, for consideration.

3) The above proposal is put up as per instructions of the Secy PWD. The draft G.O put up is for approval of the Minister PWD.

CO 14/7.

G 9 1037 15/7

4) Secy PWD) The term of reference would have to be specified in some detail.

PI discuss

GH 14/7)

OFFICE OF THE MINISTER FOR PUBLIC WORKS No. 3.4.12 27 JUL 19 BANGALORE

5) Modified draft put up for Consideration.

CO 15/7

G 9707 25 JUL 1960 PUBLIC WORKS & ELEC. DEPTT.

6) Secy)

GVK Rao 27/7

7) ADV 2/27.7.60

MG 27/7/60 Advised

M (PWE)

Note.—Contn. Sheet

P.W.D File No. 25 MSC of 1960. 87 MGL 60

Mysore Government Secretariat

Serial No.

8) P.W. Secy to Speak

Heard

4/8

H. M. CHANNABASAPPA,
Minister for P.W. & Electricity.

3412

9) Discussed

Heard

6/8

H. M. CHANNABASAPPA,
Minister for P.W. & Electricity.

SECRETARY TO GOVERNMENT No. 4 AUG 1960 PUBLIC WORKS & ELEC. DEPT.

OFFICE OF THE MINISTER FOR PUBLIC WORKS No. 3564 BANGALORE

10) F.D may please expedite issue

SLV
3/8 pm

F.D.)

The Department may please revise the penultimate para of the draft G.O. as under, as this will be in accordance with the previous G.O. dated 28-3-58:-

The non-official members of the Board will draw sitting allowance in lieu of daily allowance, and travelling allowance as per list 'A' of the Annexure A to the Mysore Civil Services Rules, 1958.

SECRETARY TO GOVERNMENT No. 8 AUG 1960 PUBLIC WORKS & ELEC. DEPT.

5689/S1

18/8/60.
(C. Britto)
Under Secy., Fin. Dept.

FINANCE DEPARTMENT 11 AUG 1960 GOVERNMENT OF MYSORE

P.W.D.)

Issue a modified G.O Very easy

G.D. K Rao
D/S (Z)

SECRETARY TO GOVERNMENT No. 2709 19 AUG 1960 PUBLIC WORKS

2nd
19/8

VD 04700—GPB—PZS—8,00,000—1958

Committee Asstt.) 20/8/60

Serial No.

16) The F.D. has agreed for sitting fees in lieu of Daily allowances. As daily allowance is meant for extra liabilities when a person is out of Station whereas the sitting fees is a sort of remuneration for the services rendered, it does not seem to be in order to nullify one by the other.

15) The members of H.E.C.P. & STAC pointed out this fact & consequently a G.O (No. PWD 126 ESH 60, a copy attached @ page 4) is issued, sanctioning sitting fees in addition to T.A. & D.A.

16) Therefore, it may please be seen whether it is desirable to have uniform privileges for the M.I. Project Control Board & H.E.C.P. & S.T.A.C., especially when most of the members are (a) the same or of equal status & (b) are carrying out equally important responsibility.

22/8

Secy (P.W.D.)

I agree. We should have the same set of Rules for both. Pl send the file in which F.M. has specifically agreed

SECRETARIAT TO GOVERNMENT
22 AUG 1960
PUBLIC WORKS & ELEC. DEPTT.

Construction of Major Irrigation projects Contrab

8 MG 60

File No. PWD 25 MSC of 1960.

Mysore Government Secretariat

to the proposal made by Dy
& and regret FD to agree

23/8

OSD

file no PWD 126 E3H 60 is linked herewith. Orders of F.M. may kindly Seen at paras 26+27 of the Linked file. The file will be referred to F.D. for Concurrence with Reference to para 11.

Serial No. 18

SECRETARIAT No. BS/685 23 AUG 1960 BS 1595 PUBLIC WORKS

K
03471/61

Moving
7/9/60

U. Secy (Fin)

S. G. BALEKUNDRY
Officer on Special Duty
Public Works Department.

F.D. agrees to end of the current year.

14/9/60
C. BRITTO
Under Secy Finance Dept.

FINANCE DEPARTMENT No. 85 SEP 1960 GOVERNMENT OF MYSORE

Re issue a G.O. 20

Very early

G.D. Rao
16/9

D/S (F)

16/9

Shri Venkatesh Das spoke to me over the telephone to elucidate the intention of FD in their remarks in para 19 above. The period "to end of the current year" is applicable

SECRETARIAT TO GOVERNMENT 15 SEP 1960 BS 2083 PUBLIC WORKS & ELEC. DEPTS.

Serial No.

applicable to the payment of D.A. and Sitting fee to the non-official members and not to the period upto which the Committee may continue as re-constituted.

22/9/60

Prod 2

This is transferred to M.I. Section for further action as proceedings para 1(1).

22/9 M.I. Section

22 Draw orders today

22/9

MYSORE GOVERNMENT SECRETARIAT NO. 9443 22 SEP 1960 PUBLIC WORKS MAJOR IRRIGATION BRANCH

Signed Fair copies are placed in the File for being sent to the Financial Secretariat for Communication to the Accountant-General.

26/9/60 Financial Secretariat.

23) H.— No. 13516 of 26-9-60 here, Agreed to in Para 19 & 21 above

26-9-60

For 27/9.

Issued 28/9/60

24)

Despatched in No. P.W.D 85 MGL 60

Dated 15 Oct 60

25) G.O. has been issued. If no further action is required, this will be closed and recorded under 'B' class.

4/10 6/10/60

26) For perusal before recess

7/10

Seen 10/+

RETURNED TO GOVERNMENT

Note.—Contn. Sheet

PWD 87 MCL 60

File No. of 195 .

Mysore Government Secretariat

Serial No.

27) M(PWE) wanted to see the papers in a note sent separately today.

28) We are thinking of entrusting some specific powers to the Board on the lines of Hirakud Project Board.

G.V. Rao
10/10
M(PWE) Secy PWD

→ Proposals will be put up separately

29) Discussed with the P.W. Secy on the desirability of including ~~the~~ Sri Bramhachar and Sri Gangadhar as members of the Board. It is desirable that their services ~~may~~ should also be utilized. Orders may be issued nominating them on the Board.

Hd

26/10

PWS)

WD 05450-GPB—P. Z. S.—90,000—21-8-59

M. M. CHANNABASAPPA
Minister for Public & Electricity.

HWS 27/10/60

Constitution of Major Irrigation Projects control Board

Mysore Government Secretariat

File No. of 196 [App. F. III 2

PWD 87 MGL 60.

Serial No.

30) Draft GO put up is for approval and issue

11/11/60 31) Issue

Signed Fair copies are placed in the File for being sent to the Financial Secretariat for Communication to the Accountant-General.

4/11/60 Financial Secretariat.

FF — No. 15283 of Le 61 60.

This is an administrative matter from Govt to FD has already agreed for constitution MIP control Board the Proposed GO may be issued.

4 XI 60

5/11

5/11/60

7 XI 60

32) Despatched in No. P.W.D. 87 MGL 60 Dated 10 NOV 60

33) Govt order appointing the members mentioned at para 2 ante is issued. With reference to para 28 ante action is to be taken separately. For orders for further action in

Note.—Continue on Sheet

Construction
"Constitution of Major Irrigation Projects control Board"

File No. PWD 87 HGL 60 of 196

Mysore Government Secretariat

Serial No.	
	HNS

the matter of defining the powers & functions of the Board.

Hne "U" 11/11/60

34) Kindly contact P.A. to Advisor PWD and obtain a copy of the Powers & functions of the Hirakud control Board if available

Sec'y

35) Copy herewith.

Nil 18.11.60

D.S. MJ

36) File containing Agenda and proceedings of several meetings of Hirakud control Board was sent herewith. The powers and functions of the control Board are detailed at Flag 'Y'. These papers may be returned when no longer required.

T. P. Rao 28/11/60
P.A. to Addl. Secy PWD

ADV 327 | 28.11.60

D.y. Secy, M. I. 29/11

The file is returned to the PA to Advisor after retaining copies of papers relating to the Hirakud Control Board - Flag Y.

29/11

Mysore Government Secretariat

[App. F. III 2

File No. PWD 87 MGL 60 of 196

Serial No.	
37	The draft powers and functions and the draft Rules for the Major ~~Proj~~ Irrigation Projects Control Board constituted in GO No PWD 87 MGL 60 dt 26-9-60 are placed below for favour of perusal. They are prepared on the basis of powers, functions and Rules of the Hirakud control Board, a copy of which is also in the file. B. J. Venkatachary DS. & 13/12/60
	ADV 609/15.12.60 Advise PWD)
	38) Secretary PWD) 19/12/60 M. S. THIRUMALE IYENGAR, Adviser to Government, PWD.
	39) For approval of the draft powers and Functions and the Draft Rules of procedure and business of the M. I. P. Control Board, placed below (Flg X) RG 22/12 Minister for P.W. & E. Secy PWD.
	40) Hell 1/1/61 The Chief Minister. Minister for P.W. & E.
	41) MRG 7/1/61 Secy PWD 42) RG 10/1 D. S. (I.)

OFFICE OF THE MINISTER FOR PUBLIC WORKS No. 5368 23 DEC 1960 BANGALORE

OFFICE OF THE CHIEF MINISTER 7373/60 61 2 JAN 1961 OF MYSORE

RECEIVED 10 JAN 1961

Notes Cont'd. Sheet

PWD File No. BTMGL of 1960.

Mysore Government Secretariat

Serial No.

43) For perusal before issue

11/1/1961

Adviser (PWD) 44) 11/1/61

M. S. THIRUMALE IYENGAR,
Adviser to Government, PWD.

OFFICE OF THE ADVISER & ADDITIONAL SECRETARY TO GOVT. P.W.D.
No. ADV 45...
11 JAN 1961

Dy. Secy, M-I } 45) Issue

Despatched in No. P.W.D. 87 Magga
Dated ..... 21 Jan 61 .....

46) For perusal and for orders whether this file may be closed and recorded under 'B' class.

B
27/1/61.

23/1

27/1

WD 07273—GPB—PZS—8,00,000—1960

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

****

Read:

Government Order No.P.W.7941-50/Irn.1-53-67 dated the 28th November 1953 ordering among other things the constitution of the Bhadra Reservoir Special Committee with the personnel noted therein.

2. Government Order No.P.W.A.9308-18/KRS 9-55-10 dated the 20th January 1956 appointing the Chief Electrical Engineer as a member of the above Committee.

ORDER NO. PWD 2 BRC 58

BANGALORE, DATED, THE 28TH MARCH 1958.

Government are pleased to reconstitute the Committee with the title "Bhadra Project Board" for a period of three years with effect from 1st April 1958, with the marginally noted personnel.

1. The Minister for Public Works. (Chairman)
2. The Secretary to Government, Finance Department.
3. The Secretary to Government, Public Works Department.
4. The Secretary to Government, Planning and Development Department.
5. The Chief Engineer, Major Irrigation (South)
6. Sri M.Narasimhiah, B.A., C.E., M.I.E., Chief Engineer (Retired).
7. Sri B.S.Narasinga Rao, B.A., B.E., Chief Engineer (Retired).

2. The non-official members of the Board will draw the sitting charges, Travelling Allowance and Daily Allowance on the scales prescribed in list 'A' of the annexure to the Mysore Travelling Allowance Rules 1957.

3. The Under Secretary, Public Works Department in charge of the Major Irrigation section will be ex-officio Secretary of the Committee.

By Order and in the name of
the Governor of Mysore,

(H.Channiah)
For Secretary to Government,
Public Works Department.

To

The Accountant General, Mysore, Bangalore through Finance Department.

The Secretaries to Government.

The Heads of Departments.

The Members of the Board.

D R A F T G.O.

Read:

Government Order No.P.W.7941-50/Irrgn.1-53-67 dated the 28th November 1953 ordering among other things the constitution of the Bhadra Reservoir Special Committee with the personnel noted therein.

2. Government Order No.PWA.9308-18/KRS 9-55-10 dated the 20th January 1956 appointing the Chief Electrical Engineer as a member of the above Committee.

3. Government Order No.PWD 2 BRC 58 dated 28-3-58 constituting theBhadra Project for a period of 3 years w.e.f. 1-4-1958.

Preamble:

1) The Bhadra Project Board was constituted in the year 1958 for reviewing the programme and progress of works and for examining and procuring the equipment required for speedy execution. It is seen from the working of the Board for the last 2 years that it has been helpful in advising on ways and means of expediting progress on the work.

2) The other Major Irrigation schemes like the Ghataprabha and Kabini which are now under execution have no such controlling Board are not being scrutinised by the benefit of this Board's advice. It is considered necessary in the interests of achieving rapid co-ordinated progress of all the Major Irrigation schemes in the State that a control Board be constituted for all the major irrigation projects under execution including Bhadra the scope of the Bhadra project Board be expanded so as to review periodically the other Major Irrigation schemes also.

.....

ORDER THEREON NO.PWD 87 MGL 60

BANGALORE, DATED, THE JULY 1960

Government are pleased to constitute a Control Board with the title 'Major Irrigation Projects Board' for a period of 2 years with effect from 1.10.60

3/

with the marginally noted personnel.

1)	Minister for P.W. & Elec.	Chairman
2)	Secy. to Govt. P.W. & Elec.	Member
3)	Secy. to Govt. F.D. . . .	"
4)	Secy. to Govt. P.&.D.	"
5)	C.E. (I.P.) Munirabad	"
6)	Sri M.S. Thirumalai Iyengar, ISE, Advisor to Govt. of Mysore.	"
7)	Sri M. Narasimhiah, B.A., C.E., M.I.E., Chief Engr. (Retd.)	"
8)	Sri B.S. Narasinga Rao, B.A., B.E., Chief Engineer (Retd.)	"

The Board will review periodically the programme and progress of all major Irrigation Schemes

se Government

e fixed and the

* The non-official members

the same accord-

Sitting Fees in addition

the meetings are held ou

W.D. will be

are allowed to avail thi

end of current year.

ard will draw

ce and Daily

st 'A' of the

nce Rules 1957.

llowed to the

non-official members.*

The Bhadra Project Board constituted in G.O. No. PWD 2 BRC 58 dated 28-3-1958 ~~is~~ stands abolished from ~~1st~~ 25th ~~August~~ Oct 1960.

By order etc.

27/7/60.

Secy. to Government, P.W. & Elec. Dept.

To

The A-G thro' F.D.
The Secys. to Govt.
~~The Heads of Depts.~~ to all
Members of the Board.

BRP/- To Director, Printing & Stationery, Bangalore with a request to publish it in the next issue of the Gazette and to release it to the Press.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

SUBJECT:- Grant of Sitting fees in addition to Daily Allowance to the non-Official Members of the Committee, & Boards.

= = = =

PROCEEDINGS OF THE GOVERNMENT OF MYSORE

(Public Works Department)

====

Sub: Constitution of Major Irrigation Projects Control Board.

===

Read-

1) Government Order No.P.W.7941-50/Irrgn.1-53-67 dated the 28th November 1953 ordering among other things the constitution of the Bhadra Reservoir Special Committee with the personnel noted therein.

2) Government Order No.PWA. 9308-18/KRS 9-55-10 dated the 20th January 1956 appointing the Chief Electrical Engineer as a member of the above Committee.

3) Government Order No.PWD 2 BRC 58 dated 28-3-58 constituting the Bhadra Project for a period of 3 years with effect from 1-4-1958.

Preamble:

1. The Bhadra Project Board was constituted in the year 1958 for reviewing the programme and progress of works and for examining and procuring the equipment required for speedy execution. It is seen from the working of the Board for the last 2 years that it has been helpful in advising on ways and means of expediting progress on the work.

2. The other Major Irrigation schemes like the Ghataprabha and Kabini which are now under execution have no such controlling Boards. It is considered necessary in the interests of achieving rapid progress of all the Major Irrigation schemes in the State that a Control Board be constituted for all the major irrigation projects under execution including Bhadra.

Order thereon No.PWD 87 MGL 60

Bangalore, dated the 24th September 1960

Ashveeja 2 S.E.1882.

Government are pleased to constitute a Board with the title 'Major Irrigation Projects Control Board' for a period of 2 years with effect from 1-10-1960 with the marginally

.....2)

1. Minister for P.W. & Elec.	Chairman	marginally noted
2. Sri.M.S.Thirumalai Iyengar,ISE, Advisor to Govt. of Mysore.	Member	personnel.
3. Secretary to Govt., P.W.& Elec.	Member	The Board will
4. Secretary to Govt., F.D.	"	review periodically
5. Secretary to Govt., P.& D.Dept.	"	the programme and
6. Chief Engineer (I.P)Munirabad.	"	progress of all
7. Sri.M.Narasimhiah, B.A.,C.E., M.I.E., Chief Engr.(Retd).	"	major Irrigation
8. Sri.B.S.Narasinga Rao, B.A.,B.E., Chief Engineer (Retd.)	"	Schemes under
		execution in the

and advise Government from time to time on the targets to be fixed and the measures to be adopted for realising the same according to a phased programme.

The Officer on Special Duty in P.W.Department will be ex-officio Secretary to the Committee.

The non-official members of the Board will draw the sitting charges, Travelling Allowance and Daily Allowance on the scales prescribed in list 'A' of the annexure to the Mysore Travelling Allowance Rules 1957. A sitting fee of Rs.20/- per meeting is allowed to the non-official members. The non-official members are allowed to draw Sitting Fees in addition to T.A. and D.A. if the meetings are held outside Bangalore. They are allowed to avail this concession till the end of current year.

The Bhadra Project Board constituted in Govt. Order No.PWD 2 BRC 58 dated 28-3-1958 stands abolished from 1st October 1960.

By Order and in the name of
the Governor of Mysore,

C. J. Venkatesa Das 24.9.60
(C.J.Venkatesa Das)
Deputy Secretary to Government,
Public Works & Elec. Dept.

To
The Accountant General, Mysore, Bangalore (thro. Finance Dept)
The Secretaries to Government.
The Heads of Departments.
Members of the Board.

Sml.23.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE

=====

Sub: Constitution of Major Irrigation Projects Control Board.

= = =

Read- 1) G.O.No.PW 794-50/Irrgn.1-53-67 dated the 28th November 1953 ordering among other things the constitution of the Bhadra Reservoir Special Committee with the personnel noted therein.

2) Govt. Order No.PWA 9308-18/KRS 9-55-1 dated the 20th Jan. 1956 appointing the Chief Electrical Engineer as a member of the above Committee.

3) Govt. Order No.PWD 2 BRC 58 dated 28-3-1958 constituting the Bhadra Project Board for a period of 3 year with effect from 1-4-1958.

4) Govt. Order No.PWD 87 MGL 60 Dt. 24th Septr.60/ 4th Octr.60 constituting the "Major Irrigation Projects control Board" for a period of 2 years with effect from 1-10-1960. ~~in place of "the Bhadra Project Board" which stands abolished from 1st Octr. 1960.~~

Order No.PWD 87 MGL 60

Bangalore, Dt. 1960.

~~It is desired that the~~ Services of the marginally ** noted ~~non-officials~~ Gazetted ~~should also be utilised~~ and ~~therefore~~ Govt. are pleased to appoint the marginally noted gentlemen as ~~them as~~ additional non-official members of the "Major Irrigation Projects Control Board" constituted in the ~~above~~ order dated 24-9-1960/4-10-1960. Read above.

~~These members are entitled to such of the benefits as are accorded to the non-official members of the Board as per the above order.~~

** Sri.K.S.Gangadhara, B.E., C.E. (Retd)

Sri. H.Ananthachar, B.E., A.M.I.E., Chief Engr. (Retd)

Despatched in No. P.W.D. Dated 16/11/60

By order ....

Dy. Secy. to Govt. P.W.D.(I)

Copy to

The A.G., Bangalore (thro. F.D.)
The Secretaries to Govt.
The Heads of Dept.
Members of the Board.

Copy to the Director Printing and Stationery Store to publish this in the next issue of Gazette and to release this to Press.

1/11 1/11/60

PROCEEDINGS OF THE GOVERNMENT OF MYSORE

===

Sub: Constitution of Major Irrigation Projects Control Board.

===

Read - Government Order No.PWD 87 MGL 60, dated 24th September 1960/4th October 1960 Constituting the Major Irrigation Projects Control Board for a period of 2 years with effect from 1-10-1960.

Order No.PWD 87 MGL 60

Bangalore, dated 3rd Novr. 1960.

Government are pleased to appoint the marginally noted gentlemen as additional non-official members of the Major Irrigation Projects Control Board constituted in the order dated 24-9-1960/4-10-1960 read above.

Sri. K.S.Gangadhara, B.E., Chief Engineer (Retd).	Major Irrigation Projects Control Board constituted in the
Sri. H.Ananthachar, B.E.,A.M.I.E., Chief Engineer (Retd).	

By order and in the name of the Governor of Mysore,

C. J. Venkatesa Das 3/11/60

(C.J.Venkatesa Das)
Deputy Secretary to Government,
Public Works Dept. (Irrigation).

Copy to:

The Accountant General, Bangalore (thro. Finance Dept).

The Secretaries to Government.

The Heads of Department.

Members of the Board.

Copy to the Director, Printing & Stationery, Bangalore to publish this in the next issue of Gazette and to release this to press.

Sml.2.

9

OFFICE OF THE MEMBER SECRETARY,
HIRAKUD CONTROL BOARD,
B U R L A.

V.Rama Rao,
Member Secretary,
Hirakud Control Board.

The 12th October, 1960.

D.O.No.HCB/Ag(A)/ 670

T-538/14.10.60

My Dear Shri Iyengar,

As desired by you in your telegram dated 10-10-60 I am enclosing herewith a copy each of the original constitutions of the Hirakud Control Board constituted during 1952 and Rules of Procedure and business of Hirakud Control Board.

As regards reconstituted Hirakud Control Board with effect from 1-4-1960, I am to say that a copy of the constitution has already been sent direct to you by the Addle.Secretary to Government, Political and Services (RVD) Department, under his memo No. 2552(70)RVD dated 6-5-1960, and the rules of procedure and business of Hirakud Control Board has been attached in the minutes of the proceedings of the XXVII meeting of the Hirakud Control Board held on 29-5-1960 at Bhubaneswar, copy sent to you under this office letter No.HCB/Ag(B)XXVII/274-93 dated 7-7-1960.

With regards.

Yours sincerely.

Ramarao
14/10/60
(V. Rama Rao)

Shri M.S.Thirumale Iyengar,I.S.E.,
Adviser to the Mysore Govt.in the P.W.Department,
and Administrator & Additional Secretary, P.W.D.,
Sharavathy Valley Hydro-electric Project,
Vidhana Soudha Room No.145, Bangalore, Mysore.

PA —
Rules of procedure & business of Hirakud Control Board (enclosure to this letter) is detached & sent to Secretary RVD (Sri Venkatesa Das)
MG 18/11

pl see file. fno 87 MGL 60.

Government of India,
Ministry of Natural
Resources and Scientific Research.

...

RESOLUTION

New Delhi, the 27th March, 1952.

No.N.R.II-12(27) - As a result of discussions between the Central Government and the Government of Orissa, it has been decided to set up a Hirakud Control Board and a Hirakud Development Board to ensure efficient, economical and early execution of the Hirakud Dam Project. The terms of the agreement arrived at between the Central Government and the Government of Orissa are set out below :-

CONSTITUTION AND FUNCTIONS OF THE HIRAKUD CONTROL BOARD AND HIRAKUD DEVELOPMENT BOARD

With a view to ensuring efficient, economical and early execution of the Hirakud Dam Project, the Central Govt. with the consent of the Government of Orissa have decided to establish a Hirakud Control Board and a Hirakud Development Board as described below. The Control Board will be in overall charge of the project including its technical and financial aspects under the general supervision of the Government of India in the Ministry of Natural Resources and Scientific Research. For this purpose Government of India will act as the agents of the Orissa Government at the request of that Govt. The actual work of construction will be carried out by the Chief Engineer, Hirakud Dam Project, who will be a full time officer.

since abolished

2. Powers will be delegated to the Chief Engineer, Hirakud Dam Project, to contract for works, supplies and services at the direction of the Control Board; and such contracts to be executed on behalf of the Government of India.

3. The Hirakud Control Board will consist of the following:-

(i). Hon'ble the Chief Minister of Orissa .... Chairman

(ii). Shri ~~Hare Krishna Mahtab, Dy.~~, Minister for River Valley Development, Orissa ... Member

(iii). Secretary to the Government of India, Ministry of Irrigation and Power ... Vice-Chairman

(Contd.... 2)

10 (a)

(iv). ~~Financial Adviser Ex-officio~~ Joint Secretary to the Government of India, Ministry of ~~Irrigation and Power~~ Finance .. Member

(v). The ~~Financial~~ Secretary to the Govt. of Orissa .. Member

(vi). The Chief Engineer, Hirakud Dam Project .. Member

(vii) The ~~Member Board of Revenue~~ Revenue Divisional Commissioner, Northern Div., Orissa, Sambalpur .. Member

(viii). The Chairman, Central Water & Power Commission. .. Member

The Chief Engineer, Hirakud Dam Project who is a Member of the Control Board should be the Member-Secretary of the Hirakud Control Board with effect from ~~xxxxxx~~ 1.9.1957 and such other staff as may be necessary with headquarters at Hirakud till otherwise decided by the Board. The Financial Adviser attached to Hirakud Dam Project, and the Secretary to the Government of Orissa, River Valley Development Department will be ordinarily be invited to attend meetings of the Board.

The Chief Engineer of the Government of Orissa, concerned with any part of the Project will also be invited to attend as Advisor when matters relating to his part of the project are under consideration of the Control Board.

In particular and without prejudice to the generality of the provision in paragraph 1 above, the Hirakud Control Board shall :-

(i). scrutinise the estimate of the project prepared by the Chief Engineer, Hirakud Dam Project advise necessary modifications and recommend the estimate for administrative approval of the Government of Orissa.

(ii). examine and approve from time to time the delegation of such powers both technical and financial, as it may deem necessary for the efficient execution of the Project to the Chief Engineer, Superintending Engineer, Executive Engineers and Sub-Divisional Officers engaged in the execution of the Project ;

(Contd... 3)

(iii). examine and where necessary, lay do specifications and schedule of rates for various classes of work with a view to sound and efficient execution of the project ;

(iv). approve all sub-estimates and contracts, the cost of which exceeds the powers of sanction of the Chief Engineer ;

(v). approve all proposals for award of work or supplies on contract other than those based on public tenders and on detailed quantitative estimates and works allotted on work order basis on schedule rates

NOTE: 1. Where total financial liability under a contract is definitely ascertainable at the time of placing the contract and where the contract itself is the result of a public or limited call for tenders, prior b- mission of the proposals to the Control Board will not be necessary so long as the contract is otherwise within the powers of sanction of the Chief Engineer.

Para 2. This will not affect the powers delegated from ti e to time to the Chief Engineer, Superintending Engineers, Executive Engineers and Sub-Divisional Officers

(vi). frame rules as to delegation of powers and procedures for the purpose of carrying out its business ;

(vii). decide the programme of construction of different parts of the project keeping in view the funds available, the economics of the project, and the desirability of obtaining quick results ;

(viii). decide on the stage development of water power and the withdrawals of water from the reservoir during the construction period for irrigation and power purposes with a view to securing best use of water available ;

(ix). scrutinise the estimates and accounts of reclamati and the expenditure incurred in resettlement and rehousing of the dispossessed persons including l d acquisition and connected charges ;

(x). received monthly progress reports both as to works and expenditure in a prescribed form from the Chief Engineer, review the progress of different units of the project and lay down steps to be taken to expedite the work.

With the formation of the Control Board, the existing contract Board will cease to function.

Sd/- A.N.Khosla
Additional Secretary to the Government of India.

Copy forwarded to the Manager, Government of India Press, New Delhi, with the request that the Resolution may be published in the Gazette of India, Part I, Section I.

Copy also forwarded for info ati to the :-

1. Ministry of Finance (Shri Rath) with five spare copies
2. Planning Commissi (Shri Krishnamachari) - with 2 are copies
3. Central Water & Power Commission - with 10 spare copies

4. Chief Engineer, Hirakud Dam Project (Shri Kanwar Sain) with ten spare copies.

5. Comptroller & Auditor General of India, New Delhi with one spare copy
6. Accountant General, Central Revenues, New Delhi with one spare copy
7. Financial Adviser & Chief Accounts Officer, Hirakud with one spare copy
8. Accountant General, Orissa (with one spare copy)

Sd/- S. Venkataraman
Under Secretary to the Government of India.

R. S. Iyer
3. 2. 1959

Rules of Procedure and Business of Hirakud Control Board.

The rules of procedure and business of the Hirakud Control Board may be divided into three parts :-

I. General Procedure.

II Special Procedure for dealing with estimates.

III Special Procedure for emergency sanctions.

Part I General Procedure.

1. All matters requiring the attention of the Hirakud Control Board will be addressed to the Secretary of the Board.

2. All reference to the Board should ordinarily be made in the form of the self-contained letter or note but if the authority concerned so desires, it may send its office file clearly indicating the points to be brought to the notice of the Board @@ requiring their sanction.

3. Reference made to the Board under para 4(iii), (iv), (v) and (ix) of the Constitution of the Hirakud Control Board and for creation of pots shall be made in duplicate except detail sheets, analysis of rates, specifications and plans relating to estimates which may be sent in original.

Note:- The Members should send their proposals to the Secretary as they arise and the Secretary should after due examination circulate the item and the memorandum to the members as soon as possible. Really emergent items may be brought up by a member at any time and when so brought it should be submitted by the Secretary to the Board even if he is not able to examine the item. It shall be open to the Board to consider the item or postpone it for consideration at a later meeting.

4. The original references with enclosures, if any, shall be available in the Camp office of the Board at the place of a meeting, two days before the date of the meeting. This will enable the Members of the Board to see the original references, if they so desire.

5. All notes for consideration of the Board issued by the Secretary upto 10days prior to the date of the meeting will be included in the agenda for that meeting. The Chairman or Vice-Chairman may permit other items to be included in the Agenda.

6. The decisions of the Board will be recorded in the minutes of the proceedings of the Board and after approval of the minutes by the Chairman or Vice Chairman, the Secretary of the Board will communicate the decisions to all concerned.

Where the decisions are to be communicated in the form of a sanction by the Government of India, the Secretary, will prepare a draft of such sanction and send it to the Ministry of Irrigation and Power for issue.

7 For so long as the office of the F.A &C.A.O Hirakud Dam Project exists at Hirakud all proposals with financial implications shall be forwarded by the Secretary with the observations of the F.A. & C.A.O.

Part II Special Procedure for dealing with estimates.

8 Every estimate requiring sanction of the Board under rule 4 (iv) of the constitution of the Board shall be sent to the Secretary of the Board in accordance with rules 2 & 3 above, at least two weeks prior to the date of the Board's meeting ~~x~~, at which it is to be considered, The report on the estimate, provision slip and Abstract of Cost should be in duplicate.

9 On receipt of the estimate, the Secretary will scrutinise it, and prepare a note, which will be passed on with papers to the financial representatives of the Government of India and of the Government of Orissa on the Board, for advice.

The estimates should first be sent to the F.A.& C.A.O. and then to the Financial Representative of the Government of India who will then pass on the estimate with his views to the Financial Representative of the Government of Orissa for his advice. The Secretary of the Hirakud Control Board, while sending the estimates to the Financial Representative of the Government of India will clearly mention that the estimatex is to be passed on to the Financial Representative of the Orissa Government.

Chairman, the Secretary of the Board will communicate decisions to the Chief Engineer for issue of technical sanction.

Part III Special Procedure for emergency sanctions.

12 When any reference is made to the Secretary of the Board, it will be assumed that it is to be dealt with in the normal course as in Parts I & II above. If for any reasons sanction is required urgently in anticipation of the Board's approval the Chief Engineer or the Commissioner Northern Division should make a specific request for the same.

13 On receipt of this reference, the Secretary will prepare a note and obtain orders on it from the Vice Chairman who may consult the Chairman and the Financial representatives of the Government of India and the Govt. of Orissa if he considers it necessary. These orders will be communicated by the Secretary to the authority concerned as in Rules 6 & 11.

14. The Secretary will then include the proposal in the agenda of the next meeting for confirmation of the orders passed by the Vice Chairman. He will for this purpose let the Board have a gist of the case. The full documents of each case will be made available by the Secretary at the Control Board meeting, should any member wish to see these.

Proceedings of the Govt. of Mysore 15

Sub:- Powers and Functions of the Major Irrigation Projects Control Board constituted in G.O.No. PWD 87 NGL 60 dated 24-9-1960 and Rules of Procedure and Business.

ORDER THEREON NO.PWD NGL 60

BANGALORE, DATED, THE ~~DECEMBER~~ 1960

With a view to ensuring efficient, economical and speedy execution of the several major irrigation projects undertaken by the State, the Government of Mysore constituted in G.O. No.PWD 87 NGL 60 dated 24-9-1960 and 3-11-1960 the "Major Irrigation Projects Control Board" which consists of the marginally noted officers and non-officials (Retd. Chief Engineers). The Board which has representatives of the concerned Departments of Govt. as members and the Minister for P.W.&.E. as Chairman is competent to take decisions on behalf of Government. In order to see that there ~~would be~~ is no delay in either calling for tenders or deciding tenders, for according approvals to modifications and revisions etc., it is considered necessary to empower this Board to take quick action on these urgent matters in anticipation of approval of Government. It should function more or less like the Control Boards elsewhere in India such as the Hirakud Control Board etc. and with this in view, Government hereby orders that the following would be the powers and functions of the "Major Irrigation Projects Control Board".

1) Minister for P.W.&.E. .. Chairman
2) Sri T.S.Thirumalai Iyengar, ISE Member
Advisor to Govt. PWD
3) Secy. to Govt.PW&E .. "
4) Secy. to Govt. F.D. .. "
5) Secy. to Govt. P.&.D. Dept. "
6) Chief Engr. (IP) Munirabad "
7) Sri V.Narasimhiah, BA., CE, MIE, Chief Engr. (Retd.) "
8) Sri B.S. Narasinga Rao, B.A., B.E., Chief Engr. (Retd.) "
9) Sri K.S Gangadharan PSE Ch Engr (Retd)
10) Sri H Anantha Char PSE MIE Ch Engr (Retd)
Officers on Special Duty = Ex-Officio Secretary

Received at 5-30 PM 13-1-61

Despatched in No. P.W.D. Dated 21/1/61

1) To scrutinise the estimates prepared from time to time by the concerned Chief Engineers and to advise necessary modifications and recommend the estimates for administrative approval of Government;

2) examine and approve from time to time the

16

delegation of such powers both technical and financia as it may deem necessary for the efficient execution of the Major Projects to the C.E./S.E./E.E./A.E. engaged in the execution of the projects;

3) examine and where necessary, lay down specifications and schedule of rates for various classes of work with a view to sound and efficient execution of the projects;

4) approve all sub-estimates and contracts, the cost of which exceeds the powers of sanction of the Chief Engineer;

5) approve all proposals for award of work or supplies on contract other than those based on public tenders and purchase of stores which are beyond the powers of the Chief Engineer and on detailed quantitative estimates and work allotted on work order basis on schedule rates.

6) frame rules as to delegation of powers and procedure for the purpose of carrying out business;

7) decide the programme of construction of different parts of the project keeping in view the funds available, the economics of the projects and desirability of obtaining quick results;

8) decide on the stage development of water power and withdrawals of water from the reservoir during the construction period for irrigation and power purposes with a view to securing best use of water available;

9) scrutinise the estimates and accounts of expenditure incurred in resettlement and rehousing of the dispossessed persons including land acquisition and connected charges;

10) receive monthly progress reports both as to works and expenditure in a prescribed form from the concerned S.E., review progress of different units

17

of the project and lay down steps to be taken to expedite the work.

11) All decisions taken by the Board will be submitted to Government for formal ratification and in urgent cases, the decision of the Board may be implemented by the Department in anticipation of ratification of Government, by a resolution of the Board to that effect.

12) Rules of procedure and business of the Major Projects Irrigation Control Board are appended with this.

By
Secretary to Govt.

W
13/4/60

Copy to 1) AG.
2) Secretaries to Govt.
3) Heads of Depts.
4) Members of Board.

Major Irrigation projects 14

Rules of Procedure and Business of Control Board.

Major Irrigation projects

The rules of procedure and business of the Control Board may be divided into three parts:-

I. General Procedure.

II. Special Procedure for dealing with estimates.

III. Special Procedure for emergency sanctions.

Part I General Procedure.

Major Irrigation projects

1. All matters requiring the attention of ~~the~~ Control Board will be addressed to the Secretary to the Board.

2. All reference to the Board should ordinarily be made in the form of a self-contained letter or note but if the authority concerned so desires, it may send its office file clearly indicating the points to be brought to the notice of the Board requiring their sanction.

3. On receipt of a reference, a note for the consideration of the Board will be prepared by the Secretary under such general or specific directions as may be given to him from time to time by the Chairman ~~or Vice Chairman~~ of the Board. The Secretary's note should particularly bring out the points on which orders of the Board, if any, are required and should be sent to the Members of the Board and to the Chief Engineer and initiating authority concerned as soon as ready.

Note:- The Members should send their proposals to the Secretary as they arise and the Secretary should after due examination circulate the item and the memorandum to the members as soon as possible. Really emergent items may be brought up by a member at any time and when so brought it should be submitted by the Secretary to the Board even if he is not able to examine the item. It shall be open to the Board to consider the item or postpone it for consideration at a later meeting.

4. All notes for consideration of the Board issued by the Secretary upto 10 days prior to the date of the meeting will be included in the agenda for that meeting. The Chairman may permit other items to be included in the Agenda.

5. The decisions of the Board will be recorded in the minutes of the proceedings of the Board and afte approval of the minutes by the Chairman, the Secretary of the Board will communicate the decisions to all concerned.

Where the decisions are to be communicated in the form of a sanction by the Government, the Secretary will prepare a draft of such sanction and send it to the Minister for P.W.&.E.

Part II Special Procedure for dealing with estimate

6. Every estimate requiring approval of the Board under rule 4 of the constitution of the Board shall be sent to the Secretary of the Board in accordance with rules 2 and 3 above, at least two weeks prior to the date of the Board's meeting at which it is to be considered, the report on the estimate, provision slip and Abstract of Cost should be in duplicate.

7. On receipt of the estimate, the Secretary will secutinise it and prepare a note, which will be passed on with papers to the members of the Board.

8. Estimates will be approved after ~~scrutiny by a sub committee consisting of non-official technical members of the Board, at a Board's meeting~~ scrutiny by a Sub committee consisting of non official technical members of the Board, provided over by the Addl. P.W.D. The full details of the estimate as received from the Chief Engineer, together with plans, will be made available to the members of the Sub-Committee for examination.

9. The decisions of the Board will be recorded in the minutes of the proceedings of the Board and after approval of the minutes by the Chairman, the Secretary of the Board will obtain competent sanction and communicate decisions to the Chief Engineer for issue of techrical sanction.

20

Part III Special Procedure for emergency sanctions.

10. When any reference is made to the Secretary of the Board, it will be assumed that it is to be dealt with in the normal course as in Parts I & II above. If for any reasons sanction is required urgently in anticipation of the Board's approval the Chief Engineer should make a specific request for the same.

11. On receipt of this reference, the Secretary will prepare a note and obtain orders on it from the Chairman. These orders will be communicated by the Secretary to the authority concerned as in Rule 5 & 9.

12. The Secretary will then include the proposal in the agenda of the next meeting for confirmation of the orders passed by the Chairman. He will for this purpose let the Board have a gist of the case.

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BRP/-

13/1/60.

Proceedings of the Government of Mysore.

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Sub: Powers and Functions of the Major Irrigation Projects Control Board constituted in G.O. No.PWD 87 MGL 60 dated 24-9-1960 and Rules of Procedure and Business

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ORDER NO.PWD 87 MGL 60

Dated, Bangalore, the 17th Jan. 1961.
Pushya 27 Saka Era 1882.

With a view to ensuring efficient, economical and speedy execution of the several major irrigation projects undertaken by the State, the Government of Mysore constituted in G.Os No.PWD 87 MGL 60 dated 24-9-1960 & 3-11-1960 the "Major Irrigation Projects Control Board" which consists of the marginally noted officers and non-officials (Retired Chief Engineers). The Board which has representatives of the concerned Departments of Government as members and the Minister for Public Works & Electricity as Chairman is competent to take decisions on behalf of Government. In order to see that there is no delay either in calling for tenders or deciding tenders, for according approvals to modifications and revisions, etc., it is considered necessary to empower this Board to take quick action on these urgent matters in anticipation of approval of Government. It should function more or less like the Control Boards elsewhere in India, such as the Hirakud Control

1. Minister for Public Works & Electricity .. Chairman.
2. Sri M.S. Thirumalai Iyengar, I.S.E., Adviser to Government, Public Works Department. .. Member.
3. Secretary to Government, Public Works & Electricity Department. .. "
4. Secretary to Government, Finance Department. .. "
5. Secretary to Government, Planning & Development Department. .. "
6. Chief Engineer, Irrigation Projects, Munirabad. .. "
7. Sri M. Narasimhiah, B.A., C.E., M.I.E., Chief Engineer (Retired) .. "
8. Sri B.S. Narasinga Rao, B.A., B.E., Chief Engineer (Retired) .. "
9. Sri K.S. Gangadhara, B.E., Chief Engineer (Retired). .. "
10. Sri H. Ananthachar, B.E., A.M.I.E., Chief Engineer (Retired). .. "

Officer on Special Duty, P.W.D.- Ex.Officio Secretary.

Contd. 17/1/61

22

Board, etc., and with this end in view , Government hereby orders that the following would be the powers and functions of the "Major Irrigation Projects Control Board".

1. To scrutinise the estimates prepared from time to time by the concerned Chief Engineers and to advise necessary modifications and recommend the estimates for administrative approval of Government;

2. examine and approve from time to time the delegation of such powers both technical and financial as it may deem necessary for the efficient execution of the Major Projects to the Chief Engineer/Superintending Engineer/Executive Engineer/Assistant Engineer engaged in the execution of the projects;

3. examine and where necessary, lay down specifications and schedule of rates for various classes of work with a view to sound and efficient execution of the projects;

4. approva all sub-estimates and contracts, the cost of which exceeds the powers of sanction of the Chief Engineer;

5. approve all proposals for award of work or supplies on contract other than those based on public tenders and purchase of stores which are all beyond the powers of the Chief Engineer and on detailed quantitative estimates and work allotted on work order basis on schedule rates;

6. frame rules as to delegation of powers and procedure for the purpose of carrying out business;

7. decide the programme of construction of different parts of the project keeping in view the funds available, the economics of the projects and desirability of obtaining quick results;

8. decide on the stage development of water power and withdrawals of water from the reservoir during the construction period for irrigation

Contd. 17/1/6

and power purposes with a view to securing best use of water available;

9. scrutinise the estimates and accounts of expenditure incurred in resettlement and rehousing of the dispossessed persons including land acquisition and connected charges;

10. receive monthly progress reports both as to works and expenditure in a prescribed form from the concerned Chief Engineer, review progress of different units of the project and lay down steps to be taken to expedite the work.

11. All decisions taken by the Board will be submitted to Government for formal ratification and in urgent cases, the decision of the Board may be implemented by the Department in anticipation of ratification of Government, by a resolution of the Board to that effect.

12. Rules of procedure and business of the Major Projects Irrigation Control Board are appended with this.

By Order and in the name of
the Governor of Mysore,

C. J. Venkatesa Das 17.1.61
(C.J. Venkatesa Das)
Deputy Secretary to Government.
Public Works Department.

To

The Accountant General, Mysore, Bangalore.

The Secretaries to Government.

The Heads of Departments.

The Members of the Board.

/vbk/16/MGS/MS/

Rules of Procedure and Business of Major Irrigation Projects Control Board.

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The rules of procedure and business of the Major Irrigation Projects Control Board may be divided into three parts:-

I. General Procedure.

II. Special Procedure for dealing with estimates.

III. Special Procedure for emergency sanctions.

Part I - General Procedure.

1. All matters requiring the attention of the "Major Irrigation Projects Control Board" will be addressed to the Secretary to the Board.

2. All references to the Board should ordinarily be made in the form of a self-contained letter or note but if the authority concerned so desires, it may send its office file clearly indicating the points to be brought to the notice of the Board requiring their sanction.

3. On receipt of a reference, a note for the consideration of the Board will be prepared by the Secretary under such general or specific directions as may be given to him from time to time by the Chairman of the Board. The Secretary's note should particularly bring out the points on which orders of the Board, if any, are required and should be sent to the Members of the Board and to the Chief Engineer and initiating authority concerned as soon as ready.

Note:- The Members should send their proposals to the Secretary as they arise and the Secretary should, after due examination, circulate the item and the memorandum to the members as soon as possible. Really emergent items may be brought up by a member at any time and when so brought it should be submitted by the Secretary to the Board even if he is not able to examine the item. It shall be open to the Board to consider the item or postpone it for consideration at a later meeting.

17/1/61 Contd.

4. All notes for consideration of the Board issued by the Secretary upto 10 days prior to the date of the meeting will be included in the Agenda for that meeting. The Chairman may permit other items to be included in the Agenda.

5. The decisions of the Board will be recorded in the minutes of the proceedings of the Board and after approval of the minutes by the Chairman, the Secretary of the Board will communicate the decisions to all concerned.

Where the decisions are to be communicated in the form of a sanction by the Government, the Secretary will prepare a draft of such sanction and send it to the Minister for Public Works & Electricity.

Part II - Special Procedure for dealing with estimates.

6. Every estimate requiring approval of the Board under rule 4 of the constitution of the Board shall be sent to the Secretary of the Board in accordance with rules 2 and 3 above, at least two weeks prior to the date of the Board's meeting at which it is to be considered; the report on the estimate, provision slip and Abstract of Cost should be in duplicate.

7. On receipt of the estimate, the Secretary will scrutinise it and prepare a note, which will be passed on with papers to the members of the Board.

8. Estimates will be approved after scrutiny by a sub-committee consisting of non-official technical members of the Board, presided over by the Advisor, Public Works Department. The full details of the estimate as received from the Chief Engineer, together with plans, will be made available to the members of the Sub-Committee for examination.

9. The decisions of the Board will be recorded in the minutes of the proceedings of the Board and after approval of the minutes by the Chairman, the Secretary of the Board will obtain competent sanction and

17/1/69 Contd.

communicate decisions to the Chief Engineer for issue of technical sanction.

Part III. Special Procedure for emergency sanctions.

10. When any reference is made to the Secretary of the Board it will be assumed that it is to be dealt with in the normal course as in Parts I & II above. If for any reasons sanction is required urgently in anticipation of the Board's approval, the Chief Engineer should make a specific request for the same.

11. On receipt of this reference, the Secretary will prepare a note and obtain orders on it from the Chairman. These orders will be communicated by the Secretary to the authority concerned as in Rules 5 and 9.

12. The Secretary will then include the proposal in the agenda of the next meeting for confirmation of the orders passed by the Chairman. He will, for this purpose, let the Board have a gist of the case.

C. J. Venkatesa Das 17.1.61

(C.J. Venkatesa Das.)
Deputy Secretary to Government.
Public Works Department.

/vbk/16/MGS/MS/